



w e v a l u e l i f e

AGP-Sec. /317
March 25, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Credit of Final Cash Dividend**

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 2.50 per share, i.e. 25% for the year ended December 31, 2023, has been credited electronically into the designated bank accounts of those shareholders of the Company who have provided their valid International Bank Account Number (IBAN), on March 21, 2024.

Yours Sincerely,

Umair Mukhtar
Company Secretary



AGP Limited

PAYMENT OF FINAL CASH DIVIDEND

We are pleased to inform our shareholders that the final cash dividend at the rate of 25% (PKR 2.50 per share) has been electronically credited on March 21, 2024, into the designated bank account of those entitled Shareholders who have submitted their Computerized National Identity Card (CNIC) / Smart National Identity Card (SNIC) and bank details, including the International Bank Account Number (IBAN).

The dividend of those entitled Shareholders who have not provided their valid CNIC / SNIC and complete bank account details, including IBAN has been withheld, in accordance with the requirements of Section 242 of the Companies Act, 2017 and Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017.

For the release of withheld dividend, shareholders holding physical shares are advised to provide requisite details to the Company's Shares Registrar at CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi along with a legible and valid copy of their CNIC / SNIC and provide complete bank details including IBAN by filing the form available at the Company's website i.e. <http://www.agp.com.pk>. In case of shares held in CDC, shareholders are requested to provide requisite details to CDC Investor Account Services/CDS participants/Broker.

By the Order of the Board

Umair Mukhtar

Company Secretary

Karachi: March 25, 2024